

288a (ef)

Appointment of a Director or Secretary



Company Name: RIO TINTO MARKETING SERVICES LIMITED

Company Number: 03075230

Received for filing in Electronic Format on the: 24/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/06/2009

Name: ROGER PETER DOWDING

Consented to Act: YES

Usual Residential Address: 6 LYN COURT

FERNDOWN CLOSE

GUILDFORD SURREY GU1 2DW

Date of Birth: 16/08/1952 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 24/08/2009 Authenticated: Yes (E/W)